



Post Office Box 306  
Crawford, Georgia 30630  
706-743-8184  
www.thecommercialbank.net

Cash Cloud INC  
DBA Coin Cloud  
Accounts Payable  
11700 W CHARLESTON STE 170 #441  
LAS VEGAS NV 89135

VIRTUAL CURRENCY CHECKING  
[REDACTED] 3833

07/31/24 THRU 08/31/24

PAGE 1

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                        VIRTUAL CURRENCY CHECKING [REDACTED] 3833
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      DESCRIPTION                DEBITS      CREDITS    DATE          BALANCE
BALANCE LAST STATEMENT..... 07/31/24      2,595,248.00
REFUND ACH ORIGINATION FEES                210.00 08/07/24      2,595,458.00
To make up for ACH fees                120.00 08/07/24      2,595,578.00
BALANCE THIS STATEMENT..... 08/31/24      2,595,578.00

TOTAL CREDITS      (2)          330.00
TOTAL DEBITS       (0)           0.00

- - - - - A V E R A G E   B A L A N C E - - - - -
AVERAGE LEDGER BALANCE:      2,595,514.13

-----End-of-Statement-for-above-Account-----
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**FOR CHANGE OF ADDRESS**

My New Address Is:

MY ACCOUNTS ARE:

NAME \_\_\_\_\_ [ ] CHECKING ACCOUNT NUMBER \_\_\_\_\_  
STREET \_\_\_\_\_ [ ] SAVINGS ACCOUNT NUMBER \_\_\_\_\_  
CITY \_\_\_\_\_ [ ] OTHER \_\_\_\_\_  
STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ AUTHORIZED SIGNATURE \_\_\_\_\_

### In Case Of Errors Or Questions About Your Electronic Transfers

Consumer account customers telephone us at 706-743-8184 or write us at the address listed on the face of this statement as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation. Direct inquiries for preauthorized transfers or other questions about electronic deposits to: 706-743-8184.

THIS FORM IS PROVIDED TO HELP YOU  
BALANCE YOUR BANK STATEMENT



CHECKS OUTSTANDING  
(Not Shown on Statement)

NUMBER	(Not shown on statement)	\$
TOTAL		\$

Month \_\_\_\_\_, 20 \_\_\_\_\_

Your Check Book Balance (At the End of the Period shown by This Statement)	\$
Less Service Charge	\$
Net Check Book Balance	\$
Bank Statement Balance (Last Amount Shown in Balance Column)	\$
ADD Deposits Received By Bank After Date of This Statement	\$
TOTAL	\$
SUBTRACT Checks Outstanding	\$
BALANCE This figure should agree with your Net Check Book Balance	\$

ADVICE US PROMPTLY OF ANY DIFFERENCE. IF NO ERROR IS REPORTED  
WITHIN TEN DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.

**In Case of Errors or Questions About Your Bill**

If you think your bill is wrong or if you need more information about a transaction on your bill, write us on a separate sheet at our address on the face, as soon as possible. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem occurred. You can telephone us, but doing so will not preserve your rights.

In your letter give us the following information:

- Your name and account number
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

### How to Make Payments:

Payments received after close of business shall be deemed received on the following business day for purposes of crediting your account.

**Special Rule for Credit Card Purchases:**

If you have a problem with the quality of goods or services you purchased with a credit card, and you have tried in good faith to correct the problem with the merchants, you may not have to pay the remaining amount due on the goods and services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchants, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of purchase.)

### Method of Computing Portion of Finance Charge

A portion of your finance charge is computed using one of the following methods as specified on the face of this statement:

Daily balance method subject to periodic rate:

We figure the finance charge on your account by applying the periodic rate to the “daily balance” of your account for each day in the billing cycle. To get the “daily balance” we take the beginning balance of your account each day, add any new advances, and subtract any unpaid finance charges and any payments or credits. This gives us the daily balance.

Average daily balance method subject to periodic rate:

We figure a portion of the finance charge of your account by applying the periodic rate to the "average daily balance" of your account (including current transactions). To get the "average daily balance" we take the beginning balance of your account each day, add any new purchases, advances, loans and subtract any payments or credits. This gives you the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance".

The periodic rate charges are computed by multiplying the “average daily balance” by the number of days in the billing cycle and applying the daily periodic rate.

Daily accrual method subject to graduated periodic rates:

We figure a portion of the finance charge on your account by applying the appropriate periodic rates to the appropriate portions of the "daily balance". We take the beginning balance of your account each day, add any new purchases, advances, loans and subtract any payments or credits. This gives us the "daily balances". We then divide the daily balances into the segments specified on the face of this statement, apply the applicable periodic rate to each segment and total the results. This gives us the daily periodic rate finance charge. We then add up all of the daily periodic rate finance charges for each day in the billing cycle to get the (Interest Charge) component of the finance charge for the billing cycle.



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Cash Cloud INC  
DBA Coin Cloud  
General Account  
11700 W CHARLESTON STE 170 #441  
LAS VEGAS NV 89135

VIRTUAL CURRENCY CHECKING  
3844

07/31/24 THRU 08/31/24

PAGE 1

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                        VIRTUAL CURRENCY CHECKING      3844
=====
DESCRIPTION                DEBITS          CREDITS    DATE                BALANCE
BALANCE LAST STATEMENT..... 07/31/24          606,058.61
PPD THE GUARDIAN AUG GP INS CASH CLOUD INC. DBA CO
                        56.84                08/01/24          606,001.77
*2925 POS POSTAL PROS LV 11700 W CHARLESTON LAS VEGAS NV
                        23.00                08/02/24          605,978.77
*2925 POS PY *408.MORNINGSTAR ST 1650 W HORIZON RIDGE PK HENDERSON NV
                        415.00               08/02/24          605,563.77
OUTGOING WIRE                15,000.00          08/02/24          590,563.77
CCD GOOGLE APPS_COMME James Hall US0041XBB1
                        5,030.54                08/05/24          585,533.23
To make up for ACH fees                120.00                08/07/24          585,413.23
OUTGOING WIRE                62,355.35          08/09/24          523,057.88
Payroll for 2 times          25,000.00          08/13/24          498,057.88
*2925 POS THE UPS STORE 2939 1000 N GREEN VALLEY PKW HENDERSON NV
                        15.00                08/15/24          498,042.88
CCD BankLine Corpora ConsultFee Cash Cloud Inc TCB 603406896
                        281.09                08/19/24          497,761.79
*2925 POS ADOBE *800-833-6687 345 PARK AVE ADOBE.LY-ENUS CA
                        19.99                08/26/24          497,741.80
BALANCE THIS STATEMENT..... 08/31/24          497,741.80

TOTAL CREDITS      (0)                0.00
TOTAL DEBITS      (11)          108,316.81
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- - - - - A V E R A G E    B A L A N C E - - - - -

AVERAGE LEDGER BALANCE:            524,867.36

-----End-of-Statement-for-above-Account-----

**FOR CHANGE OF ADDRESS**

My New Address Is:

MY ACCOUNTS ARE:

NAME \_\_\_\_\_ [ ] CHECKING ACCOUNT NUMBER \_\_\_\_\_  
STREET \_\_\_\_\_ [ ] SAVINGS ACCOUNT NUMBER \_\_\_\_\_  
CITY \_\_\_\_\_ [ ] OTHER \_\_\_\_\_  
STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ AUTHORIZED SIGNATURE \_\_\_\_\_

### In Case Of Errors Or Questions About Your Electronic Transfers

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THIS FORM IS PROVIDED TO HELP YOU  
BALANCE YOUR BANK STATEMENT



CHECKS OUTSTANDING  
(Not Shown on Statement)

Month \_\_\_\_\_, 20 \_\_\_\_\_

NUMBER	(Not shown on statement)	\$
TOTAL		\$

Your Check Book Balance (At the End of the Period shown by This Statement)	\$
Less Service Charge	\$
Net Check Book Balance	\$
Bank Statement Balance (Last Amount Shown in Balance Column)	\$
ADD Deposits Received By Bank After Date of This Statement	\$
TOTAL	\$
SUBTRACT Checks Outstanding	\$
BALANCE This figure should agree with your Net Check Book Balance	\$

ADVISE US PROMPTLY OF ANY DIFFERENCE. IF NO ERROR IS REPORTED  
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DBA Coin Cloud  
Exchange Focused Account  
11700 W CHARLESTON STE 170 #441  
LAS VEGAS NV 89135

VIRTUAL CURRENCY CHECKING  
3855

07/31/24 THRU 08/31/24

PAGE 1

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                        VIRTUAL CURRENCY CHECKING      3855
=====
DESCRIPTION                DEBITS      CREDITS    DATE                BALANCE
BALANCE LAST STATEMENT..... 07/31/24                8,890.73
WEB LEADBANKSELFLEND PAYMENTS 107182059
                                35.00                08/01/24                8,855.73
CHECK # 3881                  200.00                08/28/24                8,655.73
BALANCE THIS STATEMENT..... 08/31/24                8,655.73

TOTAL CREDITS      (0)                0.00
TOTAL DEBITS      (2)                235.00
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=====
                        YOUR CHECKS SEQUENCED
=====
DATE    CHECK #    AMOUNT  DATE    CHECK #    AMOUNT  DATE    CHECK #    AMOUNT
8/28    3881        200.00
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(\*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

- - - - - A V E R A G E   B A L A N C E - - - - -

AVERAGE LEDGER BALANCE:            8,829.92

-----End-of-Statement-for-above-Account-----

We figure a portion of the finance charge on your account by applying the appropriate periodic rates to the appropriate portions of the "daily balance". We take the beginning balance of your account each day, add any new purchases, advances, loans and subtract any payments or credits. This gives us the "daily balances". We then divide the daily balances into the segments specified on the face of this statement, apply the applicable periodic rate to each segment and total the results. This gives us the daily periodic rate finance charge. We then add up all of the daily periodic rate finance charges for each day in the billing cycle to get the (Interest Charge) component of the finance charge for the billing cycle.



Post Office Box 306  
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Cash Cloud INC  
DBA Coin Cloud  
Payroll Account  
11700 W CHARLESTON STE 170 #441  
LAS VEGAS NV 89135

VIRTUAL CURRENCY CHECKING  
3866

07/31/24 THRU 08/31/24

PAGE 1

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=====
                        VIRTUAL CURRENCY CHECKING      3866
=====
DESCRIPTION                DEBITS          CREDITS    DATE          BALANCE
BALANCE LAST STATEMENT..... 07/31/24          4,234.59
Payroll for 2 times                25,000.00 08/13/24      29,234.59
OUTGOING WIRE                13,441.66      08/13/24      15,792.93
CCD NETSUITE INC FUNDING COIN CLOUD CA251-G
                                240.00          08/15/24      15,552.93
OUTGOING WIRE                13,201.66      08/28/24       2,351.27
BALANCE THIS STATEMENT..... 08/31/24       2,351.27

TOTAL CREDITS      (1)      25,000.00
TOTAL DEBITS       (3)      26,883.32

- - - - - A V E R A G E   B A L A N C E - - - - -
AVERAGE LEDGER BALANCE:                9,483.68
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-----End-of-Statement-for-above-Account-----

We figure a portion of the finance charge on your account by applying the appropriate periodic rates to the appropriate portions of the "daily balance". We take the beginning balance of your account each day, add any new purchases, advances, loans and subtract any payments or credits. This gives us the "daily balances". We then divide the daily balances into the segments specified on the face of this statement, apply the applicable periodic rate to each segment and total the results. This gives us the daily periodic rate finance charge. We then add up all of the daily periodic rate finance charges for each day in the billing cycle to get the (Interest Charge) component of the finance charge for the billing cycle.